



STATE OF WASHINGTON
**BOARD OF REGISTRATION FOR
PROFESSIONAL ENGINEERS AND LAND SURVEYORS**

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*** AMENDED AGENDA
SPECIAL BOARD MEETING**

DATE: Thursday, November 4, 2010
TIME: 8 a.m.
LOCATION: Seattle-Tacoma International Airport
17801 International Blvd
Seattle WA 98158
Seoul Room

AGENDA:

OPEN SESSION

8:00 a.m.

- Board chair will open meeting and announce estimated time required for *Closed Session*. *

NOTE: The length of *Closed Session* is an estimate. Discussions by the Board may take more or less time than estimated. Once *Closed Session* is complete the Board will take a 10 minute break before returning to *Open Session*.

CLOSED SESSION

8:05 a.m.

Executive Session

- Legal Issues, Deliberations, and Personnel Issues

Adjudicative Session

- Review of Modifications to Existing Board Orders
- Review of Proposed Board Orders
- Review on Informal Disciplinary Recommendations

OPEN SESSION

8:30 a.m.

- 1. Call to Order**
 - 1.1 Order of Agenda
 - 1.2 Approval of Minutes, Special Board Meeting, September 24, 2010
- 2. Rule Adoptions, BAP Appeals, and Public Presentations**
 - 2.1 Annual Meeting with the Director, Ms. Luce (scheduled for 1:00 pm) *

3. Disciplinary and Investigation Items

- 3.1 Actions on Existing or Proposed Board Orders
- 3.2 Actions on Informal Disciplinary Recommendations
- 3.3 Adjudicative Case Load Review

4. Executive Director's Report

- 4.1 Board Administrative Issues
 - 4.1.1 Budget Status Report *
 - 4.1.2 Rule Making Status Report *
 - 4.1.3 Board Journal Status Report *
- 4.2 Business and Professions Division
- 4.3 Department of Licensing
- 4.4 News and Actions from NCEES
 - 4.4.1 Correspondence
- 4.5 Western Zone (WZ) 2011
 - Update from WZ Planning Committee

5. Assistant Attorney General's Report

Presentation by the AAG Advisor and Discussion on various issues assigned by the Board for comment or research. *

6. Committee Reports

- 6.1 Exam/Qualification Committee
 - Report
 - Action Items
 - Approval of the Recommended Cut-Score for the 10/2010 Onsite Exam. *
- 6.2 Practice Committee
 - Report
 - Action Items
- 6.3 Executive Committee
 - Report
 - Action Items
 - Discussion on proposed *revised* two-day meeting agenda. *
- 6.4 Structural Committee
 - Report
 - Action Items
- 6.5 Engineer Licensing Mobility Committee
 - Report
 - Action Items
- 6.6 Survey Committee
 - Report
 - Action Items
- 6.7 On-site Technical Advisory Committee
 - Report
 - Action Items

7. Old Business

7.1 Summary / Status of Action Items remaining from past meeting(s)

- Evaluate rule making on significant structures concerning tower cranes and refer to SE Committee for study – SE Committee (on-going case by case).
- Rule review *Direct Supervision* – PC.
- Revise *Assessment Guidelines for Review of Survey Programs*.
- Mr. Worthy will investigate whether actual names can be used regarding disciplinary issues during CLOSED SESSION.

8. New Business

8.1 Travel Requests

8.2 Board Correspondence

- Board Responses to Constituent Inquiries
- Other Distributed Communications

9. Other Business

9.1 Board Liaison Activities

- Events with Board / Staff Participation or Attendance
 - On-site Designer Workshop – Moses Lake – Oct 14 David Browne *
 - WSPE Mount Rainier Chapter – Renton – Oct 14 George Twiss
 - ABET - Saint Martin's University – Lacey – Oct 17-19 - Dan Parker
- Events Scheduled before the next Board Meeting
 - SEAW – Seattle – Nov 16 *

9.2 Location and Date for next Special Board Meeting

- February 1-2, 2011, (tentatively Burien Criminal Justice Training Center)

9.3 Staff report on Quarterly Board Event Calendar

9.4 Agenda Items for Future Board Meetings

9.5 Summary of Action Items from this Meeting

10. Adjournment